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Tarrant County Texas

Official Public Records

9/15/2010 8:48 AM

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AMENDMENT AND RATIFICATION OF OIL, AND-GAS-LEASE

STATE OF TEXAS \$
 COUNTY OF TARRANT \$

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, on the 23rd day of November 2004, 6 M MANAGEMENT, INC., whose mailing address is 4760 Northwest C. R. 4300, Frost, Texas 76641, executed in favor of Carrizo Oil & Gas, Inc., as Lessee, whose address is 1000 Louisiana Street, Suite 1500, Houston, Texas 77002, an Oil and Gas Lease, hereinafter referred to as (said "Lease"), a Memorandum of said Oil and Gas Lease, hereinafter referred to as ("Memorandum"), being recorded under Document # D204374309 of the Official Public Records of Tarrant County, Texas, covering 3.561 acres of land, more or less, out of the JAMES McDONALD Survey A-997, Tarrant County, Texas reference to said lease and the record thereof being here made for a more particular description of said acreage and for all other purposes; and,

WHEREAS, between the undersigned parties hereto, it is mutually desirable and advantageous for said Lease and Memorandum to be amended as set forth below and for the undersigned parties to adopt, ratify and confirm said Memorandum and Lease.

NOW, THEREFORE, in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration in hand paid to the undersigned Lessor, the receipt and sufficiency of which are hereby acknowledged, the undersigned do agree that the Memorandum and said Lease are hereby amended as follows:

1. That Paragraphs 4 and 12 in said Lease and Memorandum are hereby amended and superseded in its entirety by the following substituted Paragraphs 4 and 12:

"Pooling shall be allowed under this lease. Shall be changed to allow for pooling of the leased premises in a pooled unit to not exceed 240 acres for a horizontal well plus a tolerance of 10% in lieu of the original language in the lease that limited a horizontal pooled unit involving the leased premises to 160 acres."

In all other respects, except as expressly amended hereby, said Lease shall remain in full force and effect as written, and for the same consideration hereinabove recited, the undersigned Lessor does hereby Adopt, Ratify and Confirm said Lease, as the same is hereby amended and in all its other terms and provisions, and the Memorandum, and do hereby Grant, Lease and Let to Carrizo Oil & Gas, Inc., its successors and assigns, the lands described above, pursuant to and in accordance with the provisions of said Lease, as hereby amended and as to all of the other terms and provisions therein, and undersigned Lessor does hereby declare that said Lease, as hereby amended and as to all of its other terms and provisions, is binding on the undersigned Lessor and that said Lease is a valid and subsisting Lease, and declare that said Lease is binding upon the undersigned, their heirs, legal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is executed this 28 day of August 2010.

Lessor:

6 M MANAGEMENT, INC.

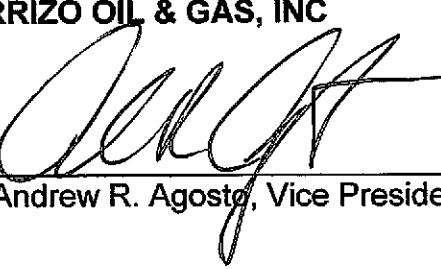
By:


Robbie Mayes, President

Lessee:

CARRIZO OIL & GAS, INC.

By:

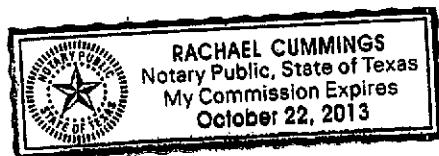

Andrew R. Agosto, Vice President

ACKNOWLEDGMENTS

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28 day of August, 2010 by Robbie Mayes, President of 6 M MANAGEMENT, INC., on behalf of said corporation.

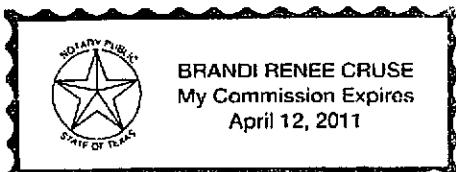



Notary Public's Signature

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 13th day of ^{September} August, 2010 by Andrew R. Agosto, Vice President of Carrizo Oil & Gas, Inc., a Texas corporation, on behalf of said corporation.




Notary Public's Signature